



Board Of Livestock Meeting

November 17 (1:00 p.m.) & 18 (8:00 a.m.), 2008

Scott Hart Auditorium, Helena MT 59601

AGENDA

Agenda times may vary as much as one hour - earlier or later
 Agenda Items may be added or deleted up to 48 hours prior to the meeting
 Look for changes at www.liv.gov

MONDAY			
1:00 P.M.	CALL TO ORDER AND ADMINISTRATIVE ITEMS		
	<ul style="list-style-type: none"> • Roll Call and remarks from Board Members • Approval of Board of Livestock Minutes • Approval of Chairperson Interim Authorizations and Activities • Approval of Executive Officer Reports 		
		Presenter	Time Allotted
1:30 P.M.	OLD BUSINESS		
Item 1	Brands Fee Follow Up	John Grainger	5 minutes
Item 2	Brand Book prices	John Grainger	15 minutes
2:00 P.M.	GUEST SPEAKER		
	Quentin Kujala, FWP - 2008 Elk Brucellosis Surveillance		60 minutes
2:30 P.M.	OTHER REPORTS		
Item 3	Online Permits & Looking Ahead	Christian Mackay	15 minutes
	<ul style="list-style-type: none"> • USDA Wildlife Services (Predator Damage Management) 	John Steuber	15 minutes
3:00 p.m.	Recess		
3:15 p.m.	Reconvene		
	PRODUCER ORGANIZATION UPDATES		30 minutes
	<ul style="list-style-type: none"> • Producer organization representatives are invited to review their actions & activities 		
4:00 P.M.	OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DEPARTMENT OF LIVESTOCK ISSUES		
4:45 P.M.	ADJOURNMENT		
TUESDAY			
8:00 A.M.	CALL TO ORDER		
8:15 A.M.	DIVISION REPORTS		
ITEM 4	Centralized Services	George Harris	40 minutes
	<ul style="list-style-type: none"> a. Budget Status b. Livestock Loss Reimbursement & Mitigation Board c. Milk Control Bureau 		
ITEM 5	Brands Enforcement	John Grainger	15 minutes
	<ul style="list-style-type: none"> a. Brand Issues - Conflicts and Applications 		
ITEM 6	DIAGNOSTIC LABORATORY	Dr. Bill Layton	40 minutes
	<ul style="list-style-type: none"> a. Accreditation b. Brucellosis testing update 		

	c.	LIMS Update	
	d.	Personnel Update	
	e.	Telephone Lines	
	f.	Hematology Analyzer Lease	
PUBLIC INFORMATION OFFICE	UPDATES	STEVE MERRITT	10 minutes
MILK & EGG	UPDATES	Dan Turcotte	10 minutes
MEAT INSPECTION	UPDATES	CAROL OLMSTEAD	10 minutes
10:30 a.m.		<u>Recess</u>	
10:45 a.m.		<u>Reconvene</u>	
<u>ITEM 7</u>	ANIMAL HEALTH	Dr. Marty Zaluski	60 minutes
	a.	GYA Wildlife/Livestock Task-Force Update	
	b.	Brucellosis Action Plan	
	c.	IBMP Adaptive Management	
	d.	US Animal Health Association (USAHA)	
	e.	Import of Non-OCV bovines into Montana	
	f.	Miscellaneous Animal Health Issues	
<u>ANNOUNCEMENT OF NEXT BOARD MEETING</u>		JANUARY, 2009	
<u>11:45</u>	<u>OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DEPARTMENT OF LIVESTOCK ISSUES</u>		
<u>12:00 P.M.</u>	<u>ADJOURNMENT</u>		